

Los Angeles County Board of Supervisors

Statement of Proceedings for February 19, 2002

TUESDAY, FEBRUARY 19, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Zev Yaroslavsky

Invocation led by Clevester Williams, Jr., Co-Pastor, Prayer Assembly
Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by Manuel Melendrez, First Vice Commander, Walnut Park Post No. 459, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following items:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

2.0 SET MATTERS

1:00 p.m.

53

Presentation of scroll honoring Sergeant John P. Sullivan, Sheriff's Department, as the February 2002 County Employee-of-the-Month, as arranged by the Chairman.

53

Presentation of scroll to the Los Angeles Press Club for their more than 50 years of service to journalists and on the occasion of their move into new offices in Hollywood, as arranged by Supervisor Burke.

53

Presentation of scroll to representatives of the USC Educational Opportunity Programs Center proclaiming "National Trio Day," in recognition of USC's Trio Programs, the Classic Upward Bound Program, the Educational Talent Search Program and the Upward Bound Math Science Regional Center, which prepares promising students for college level work, as arranged by Supervisor Burke.

53

Presentation of scroll to Christopher Pellman in recognition for saving the life of an abandoned infant boy from a dumpster, as arranged by Supervisor Antonovich.

53

Presentation of scroll to Marie Journey, Internal Services Department,

upon her retirement after 36 years of dedicated service to the County, as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

2 1.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of the County's bandwagon for the Culver City 2002 "Relay for Life"/American Cancer Society, Los Angeles Coastal Cities Unit, to be held June 1 and 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 20th Anniversary Martha Hightower Jr. Golf Benefit Tournament, to be held February 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Rescind that portion of Board Order No. 51 of January 15, 2002 relating to the appointment of a member to the CAL-ID Board; and appoint Supervisor Yaroslavsky to the CAL-ID Board. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 27, 2002 as 'WalkAmerica Day" throughout Los Angeles County and instruct the Chief Administrative Officer and Director of Internal Services to provide necessary support; and encourage all County employees to voluntarily support this worthwhile March of Dimes event and to participate in the WalkAmerica at Griffith Park. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$1,200, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles Opera League's Volunteer Appreciation event, to be held March 17, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$3.50 per vehicle, excluding the cost of liability insurance, at the Music Center garage for attendees of the Awards Luncheon for the Public Health Foundation's Seventh Annual Public Health Foundation Enterprises Essay Contest, to be held at the Dorothy Chandler Pavilion on April 1, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

59 7.

Recommendation as submitted by Supervisor Knabe: Support AB 1745 (Nakano), legislation which would require the State Office of Emergency Services to maintain a list of doctors who are trained in terrorism response; instruct the Chief Administrative Officer to send a letter to the author, Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early enactment of this legislation; also instruct the County's Legislative Advocates in Sacramento to add AB 1745 to the list of bills the County will be supporting this session. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8 8.

Recommendation as submitted by Supervisor Knabe: Support SB 657 (Scott), legislation which would conform California's income tax law to the Federal income tax law, particularly provisions adopted in 2001 by the Economic Growth and Tax Relief Reconciliation Act of 2001; and instruct the Chief Administrative Officer to send a letter to the author, Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early passage and enactment of SB 657. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

59 9.

Recommendation as submitted by Supervisor Knabe: Support AB 1875 (Nakano), legislation which would amend the California Corporations Code to allow the dissolution of a corporation which has not issued shares or commenced doing business by simply filing a form with the Secretary of State; and instruct the Chief Administrative Officer to send a five-signature letter to the author, Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early passage and enactment of AB 1875. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59 10.

Recommendation as submitted by Supervisor Knabe: Request Governor Davis to direct the State Department of Social Services to strengthen and clarify the pending regulations to ensure both the State's and the County's ability to require and perform fiscal audits of group homes and foster family agencies for reasonable and allowable costs under Federal law; ensure that foster care funds are used only for foster care purposes; ensure the State's and the County's ability to collect overpayments and disallowed costs; and to invite the Counties to participate in all substantive discussions regarding oversight of group homes and foster family agencies. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9 11.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Berra School House for the Safe Communities Week Festival sponsored by the Walnut Sheriff's Station and local businesses, to be held at Rowland Heights Park on March 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and the gross receipts fee estimated at \$900, excluding the cost of liability insurance, at Manhattan Beach for the National Scholastic Surfing Association's annual surf contest, to be held March 23 and 24, 2002; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to review the Department's adoption policies and procedures and report back to the Board within 15 days with specific recommendations to streamline the adoption process for all children regardless of their age. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the dangerous traffic situation that exists at the intersection of Plum Canyon and Santa Catarina in Saugus where a school is located, and to install a traffic signal and crosswalk at this intersection.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the potential backflow threats to the County's water system and report back to the Board within 21 days with an analysis and recommendations.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Mental Health, Health Services and the Interim Director of Public Social Services to meet with members of the

Los Angeles Superior Homeless Court, the Los Angeles Homeless Shelter Authority, Office of Public Counsel and other homeless advocates to develop a team that consists of public and private partnership agencies that will serve as referral-based and follow-up programs for individuals who qualify for Homeless Court and report back to the Board within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

56 17.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 23, 2002 as "Take Our Sons To Work Day" throughout Los Angeles County; instruct the Director of Personnel to forward "Take Our Sons To Work Day" organizing kits from the National Sons Day Organization to all Department Heads; encourage all Department Heads to participate by creating plans for their departments and forward the plans to the Director of Personnel for informational purposes and by encouraging all employees to take a boy, ages 9 through 16, to work on April 23; also authorize the placement of a notice about "Take Our Sons To Work Day" in the paychecks of all County employees on April 15, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15 18.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of Everett Martin Park for the Littlerock Chamber of Commerce's Easter egg hunt, to be held March 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

16 19.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$250, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for two trail trials hosted by the Antelope Valley 4-H Horse Committee, to be held April 20 and May 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20

17 20.

Recommendation: Adopt and advertise resolution and notice of intention to purchase real property and related interests, consisting of a total land area of 24,770 sq ft for the purchase price of \$661,900, for the development of a surface parking lot with capacity for approximately 100 vehicles for the proposed East Los Angeles Civic Center Project (1); set March 26, 2002 at 9:30 a.m. for consummation; and instruct the Chief Administrative Officer to open escrow for the subject real property, the closing of which is contingent upon consummation of the purchase. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5.0 CHILDREN AND FAMILY SERVICES (1) 21 - 22

18 21.

Recommendation: Authorize the Director of Internal Services to process amendments to extend the term and reduce the scope of work of Information Technology Support Services Master Agreement (ITSSMA), at a maximum cost not to exceed \$449,307, 86.79% Federal/State funded, for field technician personal computer support services and network engineer support services on behalf of the Department, effective March 12, 2002 through September 30, 2002; and approve interim ordinance authority for seven Data Systems Analyst I's and seven Data System Supervisor I's to enable the Department to begin a migration from contractors to hiring County employees, and authorize the Director to fill the positions. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57 22.

Recommendation: Approve and instruct the Chairman to sign

amendment to grant agreement with the Los Angeles County Office of Education (LACOE), to extend the contract term to continue the Educational Initiative Training Project, which provides leadership and training to Children's Social Workers on school disciplinary procedures, issues and concerns related to children's education, student achievement and children's rights in special education, and to increase the number of LACOE staff by one Senior Typist Clerk to increase clerical support demands, at a maximum cost of \$389,314, 88.5% Federal/State funded with a net County cost of \$44,771, effective March 1, 2002 through June 30, 2002. **APPROVED AGREEMENT NO. 72995, SUPPLEMENT 1; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH A COMPLETE STAFFING PLAN**

[See Supporting Document](#)

Absent: Supervisor Yaroslavksy

Vote: Unanimously carried

[See Final Action](#)

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23

Recommendation: Approve and authorize the Executive Director to execute a Section 108 Contract for Loan Guarantee Assistance with the U.S. Department of Housing and Urban Development (HUD), to enable the County to receive \$8,000,000 in Economic Development Loan Program funds, to assist in financing site acquisition and assembly for the West Hollywood Gateway Project, a mixed-use office and retail commercial development to be located at 7102-7156 Santa Monica Blvd., West Hollywood (3); authorize the Executive Director to execute related documents required by HUD, effective upon execution by all parties, and to incorporate the loan funds into the Commission's approved budget; also approve and authorize the Executive Director to take the following related actions: **APPROVED**

Execute a Section 108 Loan Agreement with the City of West Hollywood to provide a 20-year loan of Section 108 funds to the City, effective upon execution by all the parties;

Execute future amendments to the Section 108 Contract for Loan Guarantee Assistance and the Section 108 Loan Agreement, and all related documents, to take all HUD-required actions to adjust loan conditions and interim and permanent financing, and to execute all related documents to participate in HUD's public offering of notes;

Incorporate \$2,000,000 in Brownfields Economic Development Initiative (BEDI) grant funds into the Commission's approved budget and to provide the BEDI grant funds to the City, effective upon execution of the Section 108 Loan Agreement; and

Execute amendments to Community Development Block Grant Reimbursable Contract with the City of West Hollywood, beginning Fiscal Year 2003-04 and continuing through future years, to repay the Section 108 Loan.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7.0 HEALTH SERVICES (Committee of Whole) 24 - 29

4-VOTE

20 24.

Recommendation: Accept Notice of Cooperative Agreement (NCA) in amount of \$205,794 from the Federal Centers for Disease Control and Prevention, for Epidemiologic HIV/AIDS Research in African-American and Hispanic Men Who Have Sex With Men Study to identify and characterize incidence and prevalence of HIV infections among Hispanic men who have sex with men, effective September 30, 2001 through September 29, 2002; authorize the Director to accept amendments to the NCA which do not exceed 25% of the total amount of the base award; and approve appropriation adjustment in amount of \$135,000 to reflect funding for Fiscal Year 2001-02 projected expenditures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

21 25.

Recommendation: Approve and instruct the Director to offer and sign Drug/Medi-Cal alcohol and drug services agreements with the following providers, 100% Federal/State funded: **APPROVED**

California Health, Alcohol & Drug Education Program, Inc., at a maximum cost of \$226,800, to provide Day Care Habilitative (DCH) services, Perinatal DCH services, Outpatient Drug Free (ODF) services and Perinatal ODF services, effective August 6, 2001 through June 30, 2002; and

Circle of Friends, at a total cost of \$111,132, for ODF services, effective October 4, 2001 through June 30, 2002.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in amount of \$2,000,000, 100% State funded, to support the Viral Load Testing Program performed by the Los Angeles County Public Health Laboratory, effective July 1, 2001 through June 30, 2002; and authorize the Director to take the following related actions: **APPROVED**

Seek and execute amendments and/or supplements to the Fiscal Year 2001-02 standard agreement with the State, in amount not to exceed 30% of the total award amount;

Accept standard agreements from the State for subsequent fiscal years, up to three years, to provide funding for the Viral Load Testing Program not to exceed \$2,000,000 for each fiscal year; and

Request and execute amendments and/or supplements to the subsequent fiscal year standard agreements for up to a maximum of 30% of each fiscal year's award.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23 27.

Recommendation: Approve and authorize the Director to execute intergovernmental assignment agreement with the Federal Centers for Disease Control and Prevention to extend the term of the contract for six months to continue the services of John W. Senterfitt as a coordinator to develop and support the new initiative known as the Prevention for HIV-Infected Persons demonstration projects, at a maximum cost of \$42,968, 100% Federally funded, effective March 1, 2002 through September 1, 2002; and authorize the Director to approve and execute a second six-month extension to the intergovernmental agreement for continuing the assignment of John W. Senterfitt, effective September 1, 2002 through February 28, 2003, at a maximum Federal cost of \$43,392. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24 28.

Recommendation: Approve and instruct the Chairman to sign amendment to Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs to accept a \$2,730,133 increase in Fiscal Year 2000-01 funding, from \$111,734,183 to \$114,464,316, for support of alcohol and drug prevention and treatment programs within the County. **APPROVED AGREEMENT NO. 73501, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55 29.

Recommendation: Approve and instruct the Director to sign amendments to 115 agreements with 57 providers at a total cost of \$78,560,724, offset by Federal/State funding with a net County cost of \$10,427,736, for the continuation of HIV/AIDS services, effective March 1, 2002 with various expiration dates. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8.0 MENTAL HEALTH (5) 30 - 31

25 30.

Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Services Agreement - Legal Entity with Caring for Babies with AIDS to provide mental health services to HIV/AIDS impacted infants and children who reside in Rate Classification Level 12 group homes who are referred by the Department and/or Probation Department, at an annual maximum cost of \$515,580, effective upon Board approval through June 30, 2002 with two automatic one-year renewals; also approve Cash Flow Loan Fund in amount of \$103,116 per month for a maximum of five months for Fiscal Year 2001-02, to assist contractor in providing services under the contract until Federal/State financing is received; and authorize the Director to prepare and sign amendments to agreements provided that the County's total payment to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount, and that any such increases shall be used for additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26 31.

Recommendation: Adopt resolution approving and authorizing the Director to execute the Department's performance contract for Fiscal Year 2001-02 with the State Department of Mental Health, which establishes community mental health services for the entire area of the County and expenditure authority for the County's use of State hospital beds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 PARKS AND RECREATION (2) 32 - 34

27 32.

Joint recommendation with the Chief Administrative Officer:
Accept work of SMC Construction Company for completion of the
Cricket Field Improvements Project at Victoria Community
Regional Park (2), at a total construction cost of \$1,179,228;
and instruct the Director to release retention amount of
\$117,923 to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28 33.

Joint recommendation with the Chief Administrative Officer:
Reject all bids for Specs. 00-0150, based on the scope change;
adopt and advertise revised plans and specifications for the
Pathfinder Community Regional Park Courtyard Area Expansion and
General Improvement Project, Specs. 01-0030, C.P. No. 68802 (4),
at an estimated cost between \$334,361 and \$459,746; set March

26, 2002 for bid opening; and approve the Youth Employment Plan for use of at-risk youth for the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29 34.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign two-year agreements with the following contractors, effective upon Board approval with three one-year renewal options; authorize the Interim Director to exercise the renewal options annually and to exercise a 10% contingency fund for unforeseen services for each contract; and find that services are exempt from the California Environmental Quality Act: **APPROVED**

Cut "n" Edge, at an annual cost of \$131,455, for mowing services at various South Agency Area Parks (2 and 4)
AGREEMENT NO. 73909

Gothic Landscape, at an annual cost \$151,621, for park maintenance at various Rowland Heights Area Parks (4)
AGREEMENT NO. 73910

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 PROBATION (1) 35 - 38

4-VOTE

59 35.

Recommendation: Approve appropriation adjustment in amount of \$3,000,000 to allow the Department to utilize the interest generated by the State's Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) allocation currently held in a County trust; and authorize the Chief Probation Officer to allocate the accumulated interest, contingent upon approval by the Los

Angeles County Juvenile Justice Coordinating Council and the
Board of Corrections. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

30 36.

Recommendation: Authorize the Chief Probation Officer to accept and execute a Reading is Fundamental grant award in amount of \$29,700 from the U.S. Department of Education, with a required County cash match of \$9,900 for a total amount of \$39,600, to allow the Department to purchase books at a discounted rate and distribute the books to minors in residential treatment facilities; also authorize the Chief Probation Officer to pay the cash match of \$9,900 from the Department's Visto-Operation Read Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 37.

Recommendation: Award and authorize the Chief Probation Officer to negotiate, finalize and execute contract with Soledad Enrichment Action, Inc. to provide gender-specific services to females in probation camps and in the community, in amount of \$250,000, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) funds, effective upon Board approval through June 30, 2002; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with Soledad Enrichment Action, Inc., and to execute modifications to the contract to extend the term for up to four additional 12-month periods, in amount not to exceed \$400,000 for each term, contingent on continued legislative funding, with modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59 38.

Recommendation: Award and authorize the Chief Probation Officer to negotiate, finalize and execute contracts with three community-based organizations (CBOs) to provide intensive transition (aftercare) services to selected juveniles detained at probation camps and returning to the community in four targeted area School Clusters (1, 2, 3 and 4), in total amount of \$840,000, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) funds, effective upon Board approval through June 30, 2002; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the three CBOs, and to execute modifications to the contracts to extend the term for up to four additional 12-month periods, contingent on continued legislative funding, with modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance.
CONTINUED ONE WEEK (2-26-02)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11.0 PUBLIC WORKS (4) 39 - 48

32 39.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 25-201, Batson Ave., Rowland Heights area (4); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33 40.

Recommendation: Authorize County Counsel to file a lawsuit against Calnex Engineering Co. to recover overpayment of more than \$172,000 for CC 9080, Curb Ramps, Maintenance District 1, 1998-99 (1 and 4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34 41.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Maiden Ln./Palm St. between Rubio Canyon Rd. and Lake Ave., unincorporated County area (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35 42.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36 43.

Recommendation: Adopt and advertise plans and specifications for the Central Jail - Main Building Earthquake Repair Project (1), at an estimated cost between \$2,248,000 and \$3,091,000, to be financed from the Federal and State Disaster Aid Budget, insurance proceeds and a net County cost commitment, as appropriate; set March 26, 2002 for bid opening; approve and authorize the Director to deliver the Project and to execute agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing project funds; and find that Project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 19, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Palm Tree Trimming, Road Division 116/118/416/518 - 2001/02, vicinities of Industry, Hacienda Heights and Covina (1, 4 and 5), at an estimated cost between \$80,000 and \$105,000

Blue Sky Drain, Unit 2, vicinity of Hacienda Heights (4), at an estimated cost between \$145,000 and \$170,000

Agave Street, et al., vicinity of Palmdale (5), at an estimated cost between \$210,000 and \$250,000

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 45.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012474 - Eastern Ave., vicinity of City Terrace (1), to Security Paving Company, Inc., in amount of \$574,481.80

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), to Security Paving Company, Inc., in amount of \$998,820.65

Project ID No. RDC0013392 - Lancaster Rd., et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$746,436

Project ID No. RDC0013398 - Avenue J, et al., vicinity of Lancaster (5), to Construction Company, in amount of \$684,110

Project ID No. RDC0013652 - Franklin Canyon Dr., et al., in

the Santa Monica Mountains National Recreation Area north of Beverly Hills (3), to All American Asphalt, in amount of \$98,939.85

Project ID No. RDC0013755 - Encinal Canyon Rd., vicinity of Malibu (3), to Security Paving Company, Inc., in amount of \$788,937.20

Project ID No. RMD5546092 - Parkway Tree Trimming and Removal, Road Divisions 555 A & C and 558 D - 2001-02, vicinities of Lake Los Angeles, Lancaster, Sun Village and Palmdale (5) to George Salinas Tree Preservation, in amount of \$130,021.06

Project ID No. RMD5567081 - Starling St., et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$698,452.40

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39 46.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2618 (FTA) - Telegraph Rd. Under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$229,935.14

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$10,064.60

CC 9006 - Sheriff Rd., Eastern Ave. to 3,570 ft east of Eastern Ave., vicinity of City Terrace (1), All American Asphalt, in amount of \$32,030

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 47.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000669 - Construction of an Invert Access Ramp in Wilbur Creek Downstream of Chatsworth St., City of Los Angeles (5), Pipeline Equipment Rental, with a final contract amount of \$124,291.23

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles

and West Hollywood (3), Colich and Sons, with a final contract amount of \$16,584,415.71 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 48.

Recommendation: Approve final map for Tract No. 35783-04, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 49 - 50

42 49.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles Times, with all costs to be reimbursed by Los Angeles Times, for the County to conduct snap tally services in 18 of the 4,845 precincts throughout the County in the March 5, 2002 Primary Election. **APPROVED AGREEMENT NO. 73911**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 50.

Recommendation: Approve and instruct the Chairman to sign a two-year sole source agreement with Hershey Business Systems Inc., in amount not to exceed \$850,000, for hardware and software maintenance and support services for the Registrar-Recorder/ County Clerk's Real Property and Vital Records Document Imaging System, effective upon Board approval, with three one-year renewal options not to exceed \$210,000 per year; and authorize the Registrar-Recorder/County Clerk to exercise the renewal options under the terms of the agreement.
APPROVED AGREEMENT NO. 73912 (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 SHERIFF (5) 51

44 51.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$7,587.49. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14.0 MISCELLANEOUS COMMUNICATIONS 52 - 56

45 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Belinda Cisneros v. County of Los Angeles Public Library," in amount of \$120,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Library's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Brandon Echeverria, a minor, by and through his Guardian ad Litem, Veronica Melendez, Veronica Melendez v. County of Los Angeles," in amount of \$1,200,000, plus assumption of Medi-Cal lien not to exceed \$8,673.92; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Hunter v. County of Los Angeles, et al.," in amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Flood Control District's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Carl Hilmer Ross, Jr. v. County of Los Angeles," in amount of \$387,300; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S
RECOMMENDATIONS;**

2.REQUESTED THE COUNTY COUNSEL AND THE OFFICE OF INDEPENDENT REVIEW TO INCLUDE THE NUMBER OF INCIDENT REPORTS OF USE OF FORCE REPORTED AT THE STATION LEVEL IN THEIR MONTHLY EXCESSIVE FORCE REPORTS; AND

3.INSTRUCTED COUNTY COUNSEL TO DEVELOP A PROTOCOL WITH THE SHERIFF TO ENSURE THAT COUNTY COUNSEL IS INVOLVED AT THE OUTSET OF THESE INVESTIGATIONS, WHETHER AT THE STATION LEVEL OR INTERNAL AFFAIRS LEVEL, WITH PROTOCOL TO ASSURE THAT COUNSEL IS PREPARED FOR ANY POTENTIAL CLAIMS THAT ARE FILED AGAINST THE COUNTY

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Devonna Shepard, a minor, by and through her Guardian ad Litem, May Young v. County of Los Angeles," in amount of \$135,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 SEPARATE MATTERS 57 - 58

49 57.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, 2001 Election, Series A, of the Mt. San Antonio Community College District, in an aggregate principal amount not to exceed \$40,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59 58.

Joint report by the Chief Administrative Officer and County Counsel regarding a mechanism between the Sheriff's Department and the County on behalf of the unincorporated residents, for the provision of general law enforcement services equal to the baseline level of service provided in different jurisdictions, as requested by the Board at the meeting of November 6, 2001.

CONTINUED FOUR WEEKS TO APRIL 30, 2002

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.0 MISCELLANEOUS

59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

50 59-A.

Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$700 for an estimated 100 vehicles, excluding the cost of liability insurance, at the Music Center garage for volunteers of the Brotherhood Crusade who fed the homeless on February 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

59 59-B.

Recommendation as submitted by Supervisor Antonovich: Oppose AB 680 (Steinberg), legislation which effects six county regions of Northern California by requiring a city or county to split future growth of a sales tax among other cities or counties in a specified region; and send a five-signature letter to the Senate Pro Tem, the Assembly Speaker, the Senate and Assembly Minority Leaders and the Los Angeles County Legislative Delegation expressing the Board's opposition. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59 59-C.

Recommendation as submitted by Supervisor Antonovich: Adopt the findings and recommendations of the Los Angeles County Citizens' Economy and Efficiency Commission as contained in their February 2002 report, "A Review of Emancipation Services," and instruct the Chief Administrative Officer to report back to the Board

within 30 days on the progress in implementing the recommendations. **CONTINUED ONE WEEK (2-26-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 59-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller, in conjunction with the Chief Administrative Officer, to audit the La Vina project files and provide the Board with the following information within 21 days, including those items requested at the Board meeting of January 29, 2002, Board Order No. 70; also instruct the Auditor-Controller to randomly sample projects approved by the County to ensure that conditions are being met and prepare a compliance ratio for the Board within 90-days: **APPROVED**

An easily understood matrix containing a description of every condition placed on the project, broken down by department and/or issue with an explanation of whether or not the condition was implemented, when it was implemented or why it was not implemented; and

A detailed listing and review of all correspondence to and from the County regarding conditions of approval.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

58 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RICKEY KENNARD TAYLOR, JR. ADDRESSED THE BOARD

52 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Burke	Ernestine Butcher Crawford John Thompson
Supervisor Knabe and All Board Members	Leland Roy Dailey
Supervisor Knabe	Shirley Brown
Supervisor Antonovich and All Board Members	Howard K. Smith
Supervisor Antonovich	Dale Basey Minnie P. "Margaret" Bennett Reverend Mariano Biasio Marjorie C. Collins Norman Davidson Gay Loeber Swanson Emery Arabella Watkins James Alan Edward Land Carol A. Love Fred McDowell Evvy Ross

Open Session adjourned to Closed Session at 2:24 p.m. following Board Order No. 60 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 2:40 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

Meeting adjourned following Board Order No. 60 at 3:45 p.m. The next regular meeting of the Board will be Tuesday, February 26, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 19, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
